

UNITED STATES DISTRICT COURT

Eastern District of New York

United States of America

- v -

Lorraine Pilitz, aka Lorraine ChristiePresiding Judge: Joanna Seybert, Senior U.S.D.J.Case No(s): 17-cr-0053-JS-ARLDate: 11/9/2022Time in Court: 9:45 (2 hrs.)

MINUTE ENTRY FOR A CRIMINAL TRIAL

I. APPEARANCES:

Defendant (# 1): Lorraine Pilitz, aka Lorraine Christie☒ Present ☐ Not Present ☐ In Custody ☒ On Bond/SupervisedCounsel: Bruce Barket and Matthew Keller☒ Retained ☐ Federal Defender ☐ CJA ☐

Defendant (# _____): _____

☐ Present ☐ Not Present ☐ In Custody ☐ On Bond/Supervised

Counsel: _____

☐ Retained ☐ Federal Defender ☐ CJA ☐

Defendant (# _____): _____

☐ Present ☐ Not Present ☐ In Custody ☐ On Bond/Supervised

Counsel: _____

☐ Retained ☐ Federal Defender ☐ CJA ☐

Defendant (# _____): _____

☐ Present ☐ Not Present ☐ In Custody ☐ On Bond/Supervised

Counsel: _____

☐ Retained ☐ Federal Defender ☐ CJA ☐Government: Burton Ryan, Jr. and Adam ToporovskyCourt Reporter: L. Schmid

Pretrial/Probation: _____

FTR Time: _____

Interpreter: _____ Language: _____

Courtroom Deputy: Eric L. Russo☐ See Additional Appearances page.

II. PROCEEDINGS HELD:

☐ Bond Hearing☐ Detention Hearing☐ Jury Selection (*Voir Dire*)☐ Jury Trial☒ Jury Deliberations☐ Other: _____

III. PROCEEDINGS SUMMARY:

☐ Jury Selection (*Voir Dire*) held.☐ The prospective jurors were sworn and given preliminary instructions by the Court.☐ The prospective jurors were asked questions touching upon their qualifications to serve as jurors.☐ _____ moved for a Batson Challenge as to Juror _____.☐ The parties presented their oral arguments to the Court.☐ The motion was ☐ granted, the juror was excused; ☐ denied.☐ A jury of _____, with _____ alternates, were selected and are satisfactory to all parties.☐ The Court ordered the jury to be ☐ anonymous; ☐ sequestered; ☐ semi-sequestered.☐ The selected jurors were sworn as trial jurors.☐ See below Section V for additional details and/or rulings.

☐ Jury Trial held.

- ☐ The selected jurors were sworn as trial jurors.
- ☐ The jurors were given preliminary instructions by the Court.
- ☐ Opening statements were heard ☐ from the Government; ☐ from the defendant(s).
- ☐ Witness(es) were called ☐ for the Government; ☐ for the defendant(s).
- ☐ Exhibit(s) were entered into evidence.
- ☐ The Government rested.
- ☐ The defendant(s) rested.
- ☐ Charge Conference was held.
- ☐ Summations were heard ☐ from the Government; ☐ from the defendant(s).
- ☐ The Court charged the jury.
- ☐ See below Section V for additional details and/or rulings.

☒ Jury Deliberations held.

- ☒ The U.S. Marshal/Court Security Officer was sworn to monitor the jurors during deliberations.
- ☒ Jury Notes were received and marked as Court Exhibits.
- ☐ The Court instructed the jury to continue their deliberations pursuant to *Allen v. United States (Allen Charge)*.
- ☒ The jury rendered the following verdict:

- ☒ **GUILTY** on count(s)/charges(s): **1rss, 2rs, and 3rss - 5rss** as to Defendant **1**.
- ☐ _____ on count(s)/charges(s): _____ as to Defendant _____.
- ☐ _____ on count(s)/charges(s): _____ as to Defendant _____.
- ☐ _____ on count(s)/charges(s): _____ as to Defendant _____.

- ☒ The jurors were polled as to their verdict.
- ☒ The Verdict Sheet was received and marked as a Court Exhibit.
- ☒ The jurors, including alternates, were excused with the thanks of the Court.
- ☒ The Conviction Notification Form was executed and sent to the U.S. Probation Department.
- ☒ **Defendant** _____ moved for:
 - ☒ Mistrial/New Trial.
 - ☒ Judgment of Acquittal.
 - ☐ _____.
- ☐ The parties presented their oral arguments to the Court.
- ☐ The motion was ☐ granted; ☐ denied; ☐ granted, in part, and denied, in part.
- ☐ The Court's decision ☐ was entered on the record; ☐ will be entered under a separate order; ☐ was reserved.
- ☐ Leave to file post-trial motion(s).
- ☒ The following briefing schedule was set:

| | |
|---|---------------------------|
| <input checked="" type="checkbox"/> Defendant's Motion | due by: 12/9/2022 |
| <input checked="" type="checkbox"/> Government's Response | due by: 12/19/2022 |
| <input checked="" type="checkbox"/> Defendant's Reply | due by: 1/6/2022 |
| <input type="checkbox"/> _____ | due by: _____ |
- ☐ The parties were directed to file a proposed briefing schedule for court approval on or before _____.
- ☐ The parties agreed to file fully briefed motion(s) on or before _____.
- ☒ See Section V for additional details and/or rulings.

IV. RULINGS MADE REGARDING DEFENDANT RELEASE STATUS:

- ☐ Bond Hearing/Detention Hearing held.
- ☐ The bond application/modification was granted as to Defendant _____.
 - ☐ An Order Setting Conditions of Release and Bond was executed as to Defendant _____.
 - ☐ The conditions of release were modified as stated on the record as to Defendant _____.
 - ☐ An amended Order Setting Conditions of Release and Bond was executed as to Defendant _____.
 - ☐ The bond application/modification was denied as to Defendant _____.
 - ☐ The Government moved for immediate detention of Defendant _____.
 - ☐ The motion was ☐ granted; ☐ denied; ☐ granted, in part, and denied, in part.
 - ☐ An Order of Detention was executed as to Defendant _____.
 - ☐ An amended Order Setting Conditions of Release and Bond was executed as to Defendant _____.
 - ☐ The decision regarding the bond or detention application was reserved.
 - ☐ An Order Scheduling a Detention Hearing was executed as to Defendant _____.
 - ☐ A temporary Order Setting Conditions of Release and Bond was executed as to Defendant _____.
 - ☐ See Section V for additional details and/or rulings.
- ☐ Defendant _____ remain(s) in custody.
- ☐ A Medical Evaluation Order was executed as to Defendant _____.
- ☒ Defendant 1 remain(s) on bond.
- ☐ Defendant _____, being found not guilty on all counts/charges, shall be released forthwith, pending the appropriate release procedures by the U.S. Marshals Service, Bureau of Prisons, and/or the facility(ies) in which the defendant(s) resides.

V. OTHER RULINGS MADE DURING THE PROCEEDINGS:☒ Other:

- Additional arguments presented to the jury by the parties regarding the forfeiture allegation.
- The Court charged the jury regarding the forfeiture allegation.
- Jurors rendered their verdict regarding the forfeiture allegation.

VI. FURTHER PROCEEDINGS SET:☒ No further conferences or hearings have been set at this time.

- ☐ Bond Hearing: _____ at _____ before Judge _____, as to Defendant _____.
- ☐ Detention Hearing: _____ at _____ before Judge _____, as to Defendant _____.
- ☐ Jury Deliberations: _____ at _____.
- ☐ Jury Selection: _____ at _____ before Judge _____, as to Defendant _____.
- ☐ Jury Trial: _____ at _____ before Judge _____, as to Defendant _____.
- ☐ Motion Hearing: _____ at _____ before Judge _____, as to Defendant _____.
- ☐ Sentencing: _____ at _____ before Judge _____, as to Defendant _____.
- ☐ Parties directed to file their sentencing memorandums by _____.
- ☐ Status Conference: _____ at _____ before Judge _____, as to Defendant _____.
- ☐ Other instructions regarding the proceedings set: